March 2, 2010 6:00 p.m. Courthouse

MINUTES:

MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Jim Daniel Ernest Burgess David Jones Commissioner Trey Gooch Doug Demosi Del Corbitt Mac Nolen Commissioner A. Johnson Patsy Briley Austin Hawks Nancy Kelley Commissioner Allen McAdoo Commissioner Mike Sparks Melissa Wisniewski

Commissioner Ronald Williams Becky Shelton

Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Sparks, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the subdivision lot inventory and Planning Commission report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented his proposed 10/11 budget for the use and information of the Committee advising it is slightly reduced from last year. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the Planning and Engineering 10/11 budget as presented. This motion passed unanimously by acclamation."

Del Corbitt next presented the proposed 10/11 Storm Water Management budget for the use and information of the Committee advising this is an unfunded federally mandated program. Chairman Jernigan inquired of the Mayor if the Finance Department could determine the costs of unfunded mandates on the County and provide the same to the Commission. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the 10/11 Storm Water Management budget as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented the Mayor's proposed 10/11 budget for the Building Codes Department for the use and information of the Committee advising it is reduced from last year because one position which was unfilled for most of 2009 has been eliminated. The department is three positions less than at its highest staffing of 15. Mr. Jones advised he is using building inspectors more for zoning inspections and property maintenance since building has slowed. The Committee was also advised additional inspections and certifications of personnel have been imposed on the department in the past few years. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the 10/11 Building Codes Department budget as presented. This motion passed unanimously by acclamation."

Commissioner Williams next inquired as to litter laws on unsolicited printed materials left in driveways or on property as it is a growing problem. Mr. Jones advised there is nothing in his department on this subject and he usually refers these type matters to Bart Smith. Mayor Burgess advised an ordinance would have to be brought to the Public Works Committee and then forwarded to the Steering Committee to take care of this situation. Commissioner Williams suggested preparing something comparable to what Murfreesboro has and suggested it be discussed next month. Commissioner McAdoo suggested getting any resolutions available from Smyrna, LaVergne and Eagleville and review all. Commissioner Williams will secure the information and provide the same in advance of the next meeting.

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan advised the Highway Department had no report at this time.

Commissioner Sparks inquired if the Highway Department could look into putting a guardrail on the Weakley Lane bridge.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:54 p.m.

JOE FRANK JERNIGAN, Chairman